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Minutes

Faculty Senate

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1985

October 29, 1985

Faculty Senate

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## Eastern Illinois University

## FACULTY SENATE

Minutes of October 29, 1985

The meeting was called to order at 2:07 p.m.

PRESENT: Wohlrabe, Miller, Sutton, Wiseman, Smith, Morice, Ozier, Coon, Stevens, Janes, Norberg, Heyduck, Sullivan

ABSENT: Perkins, Goodrick

VISITORS: Teri Brown EASTERN NEWS, Todd Miller Student Senate

## COMMUNICATIONS:

1. From J. Quivey, memorandum expressing appreciation for the Senate's thoughtful response to Governing Policies Revision draft. (W10/21/85;R10/23/85)
2. From A. Aulabaugh, memorandum expressing appreciation for the Senate's thoughtful response to Governing Policies Revision draft. (W10/23/85;R10/23/85)
3. From B. Foote, letter expressing concern about campus security and some people's inability to exit rooms without a key. (W10/11/85;R10/14/85)
4. Copy of Senate letter to the IBHE stating position on course-specific entrance requirements. (Mailed 10/28/85)

## OLD BUSINESS:

## 1. Committee Reports:

- 1) Violation of campus security: Ozier indicated that 37 strayed, but properly returned, survey forms will be added to the current tabulations before a full discussion and request for action next week.
- 2) Definition and application of procedures for graduate faculty: Wiseman raised the question of what background presupposes a need for a continuing graduate faculty member to be reappointed periodically. Discussion on the recent Council on Graduate Studies decision to have graduate faculty reapply every seven years followed. The chairperson will invite faculty members of the CGS to meet with the Senate and discuss all aspects of their revisions for graduate faculty structure.
- 3) Social Security and Faculty Retirement: Sutton reported that the committee will meet Thursday with the university benefits officer.
- 4) Social Committee: Sullivan presented the report outlining proposed social functions for the Senate this academic year.

2. Board of Governors meeting of October 24, 1985: Chairperson Ozier had been in attendance to support the Senate's position paper on the proposed Chancellor system of central administration. Since there had not been an opportunity to submit a request, 10 days in advance of the meeting, to appear on the agenda she was unable to verbally support the paper. The conduct of the meeting and an extremely long executive session indicated that the decision reached in the public part of the meeting had been decided earlier.

## NEW BUSINESS:

1. Student Senate activities: Todd Miller reported on student senate activities.
2. Naming or renaming of the Physical Plant building: Miller and Coon will investigate the current policy for naming or renaming campus buildings.
3. Selection of a Senate appointee to the Search Committee for the Dean of the College of Health, Physical Education and Recreation: Motion (Sullivan, Sutton) that the Senate support the chair's recommendation of Beverly Miller,

Secondary Education and Foundations, as the Senate and faculty outside of the College of HPER representative. Motion passed.

4. Nomination Committee Report: Sutton presented the report. Motion (Stevens, Heyduck) to appoint John Ryan as an alternate to the Radio and TV Board. Motion passed.

The meeting adjourned at 3:20 p.m.

L. H. Coon  
Secretary

The next meeting of the Faculty Senate will take place at 2 p.m. on Tuesday, November 5, 1985 in the Martinsville Room of the Martin Luther King University Union.